

UNITED STATES DISTRICT COURT

for the

MIDDLE District of PENNSYLVANIA

United States of America

v.

ROSS ROGGIO

Defendant

Case No. 3:18-CR-097

2018 MAR 21 AM 8:07

RECEIVED
USMS MIDDLE/PA

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) ROSS ROGGIO

who is accused of an offense or violation based on the following document filed with the court:

<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Superseding Indictment	<input type="checkbox"/> Information	<input type="checkbox"/> Superseding Information	<input type="checkbox"/> Complaint
<input type="checkbox"/> Probation Violation Petition	<input type="checkbox"/> Supervised Release Violation Petition	<input type="checkbox"/> Violation Notice	<input type="checkbox"/> Order of the Court	

This offense is briefly described as follows:

CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE
 UNITED STATES; DID EXPORT AND ATTEMPT TO EXPORT FROM
 THE UNITED STATES TO IRAQ ITEMS THAT ARE CONTROLLED UNDER
 THE ARMS EXPORT CONTROL ACT; DID EXPORT AND ATTEMPT TO EXPORT
 TO IRAQ RIFLING COMBO BUTTONS; SMUGGLING GOODS FROM USA; WIRE FRAUD;
 MONEY LAUNDERING;

Date: Mar 20, 2018


 Issuing officer's signature

City and state: SCRANTON, PA

CHRISTINE LAVELLE, DEPUTY CLERK

Printed name and title

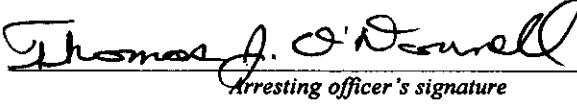
Return

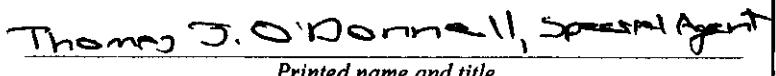
This warrant was received on (date) 3/20/2018, and the person was arrested on (date) 3/23/2018
 at (city and state) Stroudsburg, PA.

Date: 3/23/2018

FILED
SCRANTON

APR 02 2018


 Arresting officer's signature


 Thomas J. O'Donnell, Special Agent

Printed name and title

PER CJS
DEPUTY CLERK